



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA**

TUESDAY, JULY 5, 2016 - 9:00 A.M.

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS DISTRICT

**Bob Solari, Chairman
Joseph E. Flescher, Vice Chairman
Wesley S. Davis
Peter D. O'Bryan
Tim Zorc**

**District 5
District 2
District 1
District 4
District 3**

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit
Court and Comptroller**

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- | | | | <u>PAGE</u> |
|----|---|---|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Freddie L. Woolfork, Gifford Youth Achievement Center, Inc. | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |

5. PROCLAMATIONS and PRESENTATIONS

- A.** Presentation of Proclamation Honoring Reliyah Dawson as Youth of the Year Winner for Indian River County, the State of Florida, and the Southeast Region of the United States

6. **APPROVAL OF MINUTES**

- A. Regular Meeting of May 17, 2016

- B. Regular Meeting of May 24, 2016

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- A. Update on All Aboard Florida / Vero Electric Expenses
(memorandum dated June 27, 2016) 2-7

- B. Florida Public Service Commission Conference-Docket No. 160049-EU –
Petition for Modification of territorial order based on changed legal
circumstances emanating from Article VIII, Section 2(c) of the Florida
Constitution, by the Town of Indian River Shores, has been received and is
available for review in the Office of the Clerk to the Board ----

8. **CONSENT AGENDA**

- A. Approval of Checks and Electronic Payments – June 10, 2016 to June 16,
2016
(memorandum dated June 10, 2016) 8-14

- B. Approval of Checks and Electronic Payments – June 17, 2016 to June 23,
2016
(memorandum dated June 23, 2016) 15-23

- C. Resolutions Delegating the Authority to the County Administrator or his
Designee to Call Letters of Credit and to Act on Behalf of Indian River
County during the time frames of July 13, 2016, through and including
August 15, 2016, and August 17, 2016, through and including September 12,
2016
(memorandum dated June 28, 2016) 24-28

- D. Release of Interest, if any, for 59th Avenue in Albrecht Acres Subdivision
(memorandum dated June 27, 2016) 29-36

- E. Budget Amendment for Start Up Costs at the Indian River County Shooting
Range New Skeet & Trap Facility
(memorandum dated June 21, 2016) 37-40

- F. Cafeteria Facility – Building A / Daily Dose Café – Lease Renewal
(memorandum dated June 21, 2016) 41-43

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Right-of-Way Acquisition – 49 th Street Road Improvement Project #1412, 2785 49 th Street, Vero Beach, Fl 32967, Owner: Thomas Reno (memorandum dated June 16, 2016)	44-54
	H. Resolution Requesting Funding Assistance from State of Florida Beach Erosion Control Program – FY 2017/18 (memorandum dated June 23, 2016)	55-56
	I. Work Order No. 7 to Kimley-Horn & Associates, Inc., 66 th Avenue Roadway Widening (49 th Street – 81 st Street) (memorandum dated June 22, 2016)	57-61
	J. 2015 HUD Grant Renewals for Homeless Management Information System (HMIS) and Continuum of Care (CoC) Program (memorandum dated June 20, 2016)	62-69
	K. Traffic Video Detection at 15 th Place and Highway US1: Board Approval for Trade-in and Purchase of Four (4) Video Detection Cameras and One (1) Processor (memorandum dated June 23, 2016)	70-72
	L. Miscellaneous Budget Amendment 021 (memorandum dated June 28, 2016)	73-77
	M. Approval of Sealed Bid Sale of Former County Jail Site Tower (memorandum dated June 27, 2016)	78-93
	N. First Amendment and Renewal of Concessionaire License Agreement for Food Concession Services with Treasure Coast Consulting, Inc. d/b/a Treasure Coast Concession (memorandum dated June 20, 2016)	94-109
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff Deryl Loar:</u> Intent to Apply for Edward Byrne Memorial Justice Assistance Grant (JAG): Local Solicitation (letter dated June 27, 2016)	110-116

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Festival Ordinance (memorandum dated June 23, 2016) ----- Legislative	117-123
B. <u>PUBLIC DISCUSSION ITEMS</u>		
(As a general rule, public discussion items should be limited to matters on which the commission may take action.)		
1.	Request to Speak from Wanda Scott, Gifford Economic Development Council, Regarding Updating Gifford Community Activities -----	124
2.	Request to Speak from Nancy Offutt, Laura Riding Jackson Foundation, Regarding Creating Designation of Poet Laureate for Indian River County, and designating the Laura Riding Jackson Foundation as the organization to make the official recommendation on who is to be named to this honorary position. Honorary four year position. -----	125-129
3.	Request to Speak from Michael Marsh Regarding Fraud / Budget Indian River County Courthouse -----	130
4.	Request to Speak from Hampton Jackson, Coldwell Banker, Regarding Gifford Gardens Apartments Withdrawal of Demolition & water/sewer liens -----	131
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
None		
12.	<u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>		
None		
B. <u>Emergency Services</u>		
None		

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	None	
	1. <u>Human Services</u>	
	None	
	2. <u>Sandridge Golf Club</u>	
	None	
	3. <u>Recreation</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Office of Management and Budget</u>	
	None	
	F. <u>Public Works</u>	
	None	
	G. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Construction Board of Adjustments and Appeals Appointment (memorandum dated June 27, 2016)	132-135
14.	<u>COMMISSIONERS MATTERS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. Short Term Rentals and Hotels (memorandum dated June 29, 2016)	136
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	

14.	<u>COMMISSIONERS MATTERS</u>	<u>PAGE</u>
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	1. <u>Deferred From Meeting of June 21, 2016:</u>	
	Rewrite of County Code Section 956.15	
	(memorandum dated June 13, 2016)	137-144
	2. Update from FAC Annual Conference	
	(memorandum dated June 29, 2016)	145
	E. <u>Commissioner Tim Zorc</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County’s Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27
Rebroadcasts continuously with the following proposed schedule:
Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,
Wednesday at 9:00 a.m. until 5:00 p.m.,
Thursday at 1:00 p.m. through Friday Morning,
and Saturday at 12:00 Noon to 5:00 p.m.***